**West Virginia Professional Charter School Board Meeting Minutes**

**8:00 a.m., July 19, 2022**

I. **Call to Order** – Meeting was called to order by Adam Kissel at 8:01 a.m.

II. **Attendance** – Attending members were Karen Bailey-Chapman, Dewayne Duncan, and Adam Kissel.

III. **WVA Charter** – The board approved an amendment to the WVA charter to recognize that WVA had been authorized to include preschool (moved by Duncan, seconded by Bailey-Chapman, vote 3-0).

IV. **Legal Updates** – the Board went into executive session for legal updates (moved by Bailey-Chapman, seconded by Duncan, vote 3-0). The Board returned from executive session (moved by Duncan, seconded by Bailey-Chapman, vote 3-0).

V. **Next Meeting and Adjournment** – The next meeting will be August 9, 2022, at 8:00 a.m. The meeting adjourned (motion by Duncan, second by Bailey-Chapman, 3-0 vote).